

Julius Rosenberg Et AL.

Referral

Federal Reserve

System

No. 1

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REFERRAL

Reviewed by: JSPAGENCY Federal Reserve Board

Packet 1

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Cleveland, Ohio
July 27, 1950

MEMO, SAC:

Re: WILLIAM PERL
ESPIONAGE - R

T-1 PAUL PURCELL, Assistant Auditor, Central National Bank of Cleveland) made available records which reflected WILLIAM PERL opened Savings Account No. U223440 at the United Office of the Central National Bank of Cleveland on August 8, 1948. The deposit was in the form of a check for \$237.59 or which he deposited \$137.59. There was no activity in the account until February 11, 1949, at which time the account was transferred to the West 117th Street Branch and opened under Account No. L17745 with \$137.81 which included accrued interest. Signature cards are available for both accounts.

PERL opened a commercial account at the United Branch on June 11, 1948, with a deposit of \$200, consisting of two \$100 out of town checks. The account was transferred to the West 117th Street Branch on February 11, 1949.

Analysis of deposits to the savings and commercial accounts indicated PERL deposited what appeared to be his salary checks of \$229.90 on July 15, 1948 and July 21, 1948; checks of \$237.59 from August 6, 1948 to June 27, 1949; checks of \$269.84 from July 8, 1949 to November 9, 1949; and checks of \$280.35 from November 25, 1949 to July 7, 1950.

In many instances only a portion of the check was deposited to the account, and in other instances cash was deposited along with the check.

Deposits which exceeded what appeared to be salary checks are as follows:

<u>DATE</u>	<u>SAVINGS ACCOUNT</u>	<u>COMMERCIAL ACCOUNT</u>
6-11-48		\$ 200.00
7-15-48		379.90
9-8-48		1003.00
3-4-49	* 737.59	
8-26-49		500.00
11-9-49		219.84
12-23-49		245.35
5-23-50		280.35

CC: 65-2726

ECX
65-2730

*Per analysis breakdown
Placed as exhibit
in 1A 65-2730*

65-2730-41

RECEIVED CLEVELAND

O'Donoghue

WFO, S/C
6-2730

July 27, 1950

Deposit slips for deposits to the account were reviewed. Deposit slip dated July 15, 1948 reflected one local check in the amount of \$228.90 and two out of town checks in the amounts of \$50 and \$100 were included in the deposit of \$278.90. The out of town items were traced through bank clearings and reflected Check No. 47343 dated June 23, 1948, in the amount of \$50 was made payable to WILLIAM PERL, Box 82, Pupin Laboratory, Columbia University, and drawn on the Grace National Bank of New York, Jamaica, New York, by the Fairchild Camera and Instrument Corporation. Check No. 119335 dated June 30, 1948, in the amount of \$100 appeared to be a salary check made payable to WILLIAM PERL and was drawn on the Bank of Manhattan by the Trustee of Columbia University in the City of New York.

Check dated September 7, 1948, in the amount of \$1,000 was made payable to WILLIAM PERL and was drawn on the Corn Exchange Bank Trust Company by WILLIAM PERL.

It was noted that a check in the amount of \$500 was charged against the commercial account of WILLIAM PERL on March 4, 1949, and a deposit to the savings account of \$737.59 was made on the same day. Examination of the deposit slip reflected a check for \$237.59 and a check for \$500 was included in the deposit.

It was also noted that a withdrawal of \$500 was made from the savings account on August 26, 1949, the same date a deposit was made to the commercial account.

Deposit made to the commercial account on May 29, 1950, consisted of a \$280.35 check and an out of town check in the amount of \$100.00.

T-1 W. F. LEWIS, Auditor, Federal Reserve Bank, Cleveland, Ohio) traced the \$100.00 check through his records had advised that the check was drawn on the Bank of Berea, Berea, Ohio on May 15, 1950 and made payable to WILLIAM PERL by HAROLD (SWANES?) (not legible). A photostatic copy of the check was obtained.

Withdrawal from the savings account at the Central National Bank were \$300.00 on May 25, 1949 and \$250.00 on July 28, 1949. Deposit slips reflect the withdrawals were made in cash.

T-1 advised he was unable to trace the two \$100 checks used in making the initial deposit to the commercial account on June 11, 1948.

Checks drawn on the commercial account in excess of \$75 are as follows:

WFO, SAC
7-27-50

July 27, 1950

8-19-48	\$ 80.00	5-16-49	\$ 500.00	1-1-50	\$ 200.00
4-10-48	1000.00	11-7-49	200.00	1-11-50	150.00
9-20-48	100.00	11-11-49	1,564.67	1-16-50	75.00
11-5-48	400.00			3-17-50	384.37
				6-2-50	100.00
				6-6-50	100.00
				6-23-50	100.00

T-1 advised that checks drawn on the account may be impossible to trace, but an attempt would be made to trace the check for \$1,564.67 if requested.

The balance in the accounts as of July 14, 1950 was \$2,703.38 in the saving account and \$1,225.71 in the commercial account.

Edward W. Kernerow
SA.

Cleveland, Ohio
July 27, 1950

4340, SAC:

Re: WILLIAM PERL
ESPIONAGE - R

T-1 ~~PAUL J. HOFFA, Assistant Manager~~ Central National Bank of Cleveland) made available records which reflected WILLIAM PERL opened Savings Account No. U228440 at the United Office of the Central National Bank of Cleveland on August 8, 1948. The deposit was in the form of a check for \$137.59 on which he deposited \$137.59. There was no activity in the account until February 11, 1949, at which time the account was transferred to the East 117th Street Branch and opened under Account No. L17745 with \$137.91 which included accrued interest. Signature cards are available for both accounts.

PERL opened a commercial account at the United Branch on June 11, 1948, with a deposit of \$200, consisting of two \$100 out of town checks. The account was transferred to the East 117th Street Branch on February 11, 1949.

Analysis of deposits to the savings and commercial accounts indicated PERL deposited what appeared to be his salary checks of \$228.90 on July 15, 1948 and July 21, 1949; checks of \$227.59 from August 6, 1948 to June 27, 1949; checks of \$262.84 from July 8, 1948 to November 2, 1949; and checks of \$290.35 from November 25, 1949 to July 7, 1950.

In many instances only a portion of the check was deposited to the account, and in other instances cash was deposited along with the check.

Deposits which exceeded what appeared to be salary checks are as follows:

DATE	SAVINGS ACCOUNT	COMMERCIAL ACCOUNT
6-11-48	.	\$ 200.00
7-15-48		228.90
8-6-48		137.59
1-4-49	\$ 737.59	
3-24-49		500.00
11-2-49		262.84
12-25-49		290.35
5-2-50		290.35

CC: 65-2726

20X
65-2733

65-2730-40
FBI CLEVELAND
JUL 27 1950
20X

NY 100-10730

July 27, 1950

*Deposit slips for deposits to the account were reviewed. Deposit slip dated July 15, 1948 reflected one local check in the amount of \$279.90 and two out of town checks in the amounts of \$50 and \$100 were included in the deposit of \$279.90. The out of town items were traced through bank clearings and reflected Check No. 47342 dated June 22, 1948, in the amount of \$50 and made payable to WILLIAM PERL, Box 88, Public Laboratory, Columbia University, and drawn on the Commercial National Bank of New York, Jamaica, New York, by the Fairchild Camera and Instrument Corporation. Check No. 119335 dated June 30, 1948, in the amount of \$100 appeared to be a salary check made payable to WILLIAM PERL and was drawn on the Bank of Manhattan by the Trustees of Columbia University in the City of New York.

Check dated September 7, 1948, in the amount of \$1,008 was made payable to WILLIAM PERL and was drawn on the Commercial Bank Trust Company by WILLIAM PERL.

It was noted that a check in the amount of \$500 was charged against the commercial account of WILLIAM PERL on March 4, 1949, and a deposit to the savings account of \$737.59 was made on the same day. Examination of the deposit slip reflected a check for \$237.59 and a check for \$500 was included in the deposit.

It was also noted that a withdrawal of \$500 was made from the savings account on August 26, 1949, the same date a deposit was made to the commercial account.

Deposit made to the commercial account on May 27, 1950, consisted of a \$280.35 check and an out of town check in the amount of \$100.00.

T-2 (C. F. ENAMNER, Auditor, Federal Reserve Bank, Cleveland, Ohio) traced the \$100.00 check through his records and advised that the check was drawn on the Bank of Beron, Beron, Ohio on May 16, 1950 and made payable to WILLIAM PERL by WILLIAM (SHAMES?) (not legible). A photostatic copy of the check was obtained.

Withdrawal from the savings account at the Commercial National Bank were \$279.90 on May 26, 1949 and \$200.00 on July 27, 1949. Deposit slips reflect the withdrawals were made in cash.

FBI advised he was unable to trace the two \$100 checks used in making the initial deposit to the commercial account on June 11, 1948.

Checks drawn on the commercial account in excess of \$75 are as follows:

7-19-50
65-2720

July 27, 1950

2-19-48	\$ 20.00	5-10-49	\$ 500.00	1-1-50	\$ 200.00
4-13-48	1000.00	11-7-49	200.00	1-11-50	150.00
4-20-48	100.00	11-11-49	1,564.67	1-16-50	75.00
11-5-48	400.00			3-17-50	384.37
				6-7-50	100.00
				6-6-50	100.00
				6-22-50	100.00

T-1 advised that checks drawn on the account may be impossible to trace, but an attempt would be made to trace the check for \$1,564.67 if requested.

The balance in the accounts as of July 14, 1950 was \$2,732.38 in the saving account and \$1,225.71 in the commercial account.

Edward C. Kernerow
SA.